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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Considerative Name to Filing Officer |
| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

| TO: | Registration Sec Division of Corp | | | | |
|---------------|--------------------------------------|--|---|--|--|
| | | Knights & Cats LLC | | | |
| SUBJ | ECT: | Name of Lim | ited Liability Company | | |
| The en | closed Articles of | Amendment and fee(s) are sub | mitted for filing. | | |
| Please | return all correspo | ndence concerning this matter | to the following: | | |
| | | Su | zy Heinbockel | | |
| | | | Name of Person | | |
| | Knights & Cats LLC | | | | |
| | | | Firm/Company | | |
| | 2907 SE 22nd Ave | | | | |
| | | | Address | | |
| | | Oc | ala, FL 34471-1018 | | |
| | | | City/State and Zip Code | | |
| | | • | heinbockel@yahoo.com | | |
| | | | to be used for future annual report notification) | | |
| For fur | ther information co | oncerning this matter, please c | | | |
| | Suzy H | einbockel | 352 875-3051 | | |
| | Name of | f Person | Area Code Daytime Telephone Number | | |
| Enclos | ed is a check for th | e following amount: | | | |
| (X \$2 | 5.00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | |
| | Mailing Address Registration S | Section | Street Address: Registration Section | | |
| | Division of C P.O. Box 632 | • | Division of Corporations The Centre of Tallahassee | | |
| | Tallahassee, F | | 2415 N. Monroe Street, Suite 810 | | |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Kr | ights & Cats LLC | | | |
|---|--|---------------------------------|--------------------------------|-------------|
| (Name of the L | imited Liability Company as it now (A Florida Limited Liability Com | appears on our records.) | | |
| The Articles of Organization for this Limite Florida document number | - · · | on 11/27/2018 | and assig | gned |
| This amendment is submitted to amend the | following: | | | |
| A. If amending name, enter the new nan | e of the limited liability compa | any here: | | |
| The new name must be distinguishable and contain Enter new principal offices address, if ap (Principal office address MUST BE A ST) | plicable: REET ADDRESS) | ," the designation "LLC" or the | abbreviation "L.L. | .C." |
| Enter new mailing address, if applicable: | | | : === | |
| (Mailing address MAY BE A POST OFFI | <u></u> | | - 4 P/ 3 | |
| B. If amending the registered agent and/ agent and/or the new registered office ad | | our records, enter the na | | registered |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | En | ter Florida street address | | |
| | | , Florida | | |
| | City | , | 7in Code | |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

11 amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---------------------------------------|--|----------------|
| AMBR | John Lewis Heinbockel | 2907 SE 22nd Ave | Ž Add |
| | | Ocala, FL 34471-1018 | _ |
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| fective date, if other than the date of filing: n effective date is listed, the date must be specific and cannot be prior to date of filing or te: If the date inserted in this block does not meet the applicable statutory ficument's effective date on the Department of State's records. | (optional) r more than 90 days after filing.) Pursuant to 605.0 ling requirements, this date will not be listed |
| ecord specifies a delayed effective date, but not an effective time, at 12:01 a.r is filed. | n. on the earlier of: (b) The 90th day after t |
| ted | |
| Signature of a member or authorized representat | |

Filing Fee: \$25.00